

45 Section 1. Recitals. The recitals in the whereas clauses are true and correct, and
46 incorporated into this Resolution.

47 Section 2. Reduction of Members of Quadrant Safety Board. The Quadrant Safety Board
48 members are reduced from nine (9) to five (5) members with one (1) member from each of the
49 geographical boundaries that are the four (4) Quadrants within the Hallandale Beach Community
50 Redevelopment Area as set forth in the Resolution and one (1) at-large member.


51 Section 3. Appointment of Members. All members of the QSB shall be appointed by a
52 majority vote of the Board of Directors of the HBCRA.


53 Section 4. Effective Date. This Resolution shall take effect immediately upon approval.
54 This Resolution supersedes Resolution No. 2020-008 CRA in all respects.

55 PASSED AND ADOPTED by a 5/0 vote of the Board of the Hallandale
56 Beach Community Redevelopment Agency, this 21st day of August, 2024.

57
58 ATTEST: HALLANDALE BEACH COMMUNITY
59 REDEVELOPMENT AGENCY

60
61 
62
63 _____
64 JENORGEN GUILLEN
65 HBCRA SECRETARY

66
67 
68
69 _____
70 JOY COOPER
71 CHAIR

72 APPROVED AS TO FORM
73 AND LEGAL SUFFICIENCY:
74
75 
76 _____
77 TAYLOR ENGLISH DUMA LLP
78 HBCRA ATTORNEY

79
80 FINAL VOTE ON ADOPTION

Chair Cooper	<u>Yes</u>
Vice Chair Lima-Taub	<u>Yes</u>
Director Adams	<u>Yes</u>
Director Butler	<u>Yes</u>
Director Lazarow	<u>Yes</u>

81